

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, June 8, 2026
Facilitator	Rachel Sibilio	Time	6:00 p.m.
Location	BPA science lab	Scribe	Amy Payne
Attendees	Rachel Sibilio, Amy Payne, Erika Vasquez, Joe Hansen, Leca Morehead, Roderick Houston, Lindsey Cain, John Li, Camen Welch		
Public Attendees	Deidre McCullough, Katie Ward, Mikayla Sadlowski		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6pm.
2.	Invocation	Invocation led by Deidre McCullough.
3.	Pledge of Allegiance	All member! and guest! recited the Pledge of Allegiance.
4.	Freedom of Information Act Compliance	In compliance with FOIA the agenda was posted on Friday June 1st to the website Facebook and at the school.
5.	Public Comment	None
6.	Approval of agenda action	Motion to approve agenda by Maria - a. ue/. 2 nd by Cindy Cain. All in favor. Motion carried.
1.	Approval of May 11, 2026 board meeting minute! and May 21, 2026 budget meeting minute! action	Motion to approve May 11th board minute! and May 21th budget meeting minute! by Maria - a. ue/. 2 nd by Joe San!en. All in favor. Motion carried.
4.	Review of financial report San!en	Statement of activity and statement of financial position reviewed as of May 31, 2026. 78D statement reviewed. Balance and asset reviewed. Teacher! laptop! have been ordered and issued.
5.	Budget review second reading	2026-2021 budget reviewed. Discussed adding fundraising as a line item to the budget. 90% of budget for personnel cost! benefit! and

Key Points Discussed		
No.	Topic	Highlights
		bond payment. 9udget i! ba!ed on '22 !tudent!. #inal budget reading \$ill be on &une 22nd at 6pm.

Key Points Discussed		
No.	Topic	Highlights
12.	Principal's Report and Update to Board - Enrollment Update - Current enrollment - Open enrollment	Current enrollment is 16 students. Projected enrollment for 2026/2027 is 16 students. 6 seats available *all grade have seat open except 6th grade+.
11.	P8O goal and update	Aatie Bard and Miayla Gaddo (presented a document highlighting the P8O goal, vision and ongoing project/activities for the upcoming school year. Coalition supporting our teacher and staff with resource and appreciation initiative, raising fund to help improve the school environment and offered program and above all, optimize student experience while creating fun and engaging opportunities for families to connect with their chosen 9P community. Goal to curate a cohesive school environment in which teacher feel supported and appreciated, students are effectively engaged and excited to learn, parents feel welcomed and are encouraged to be involved. Activities/Project - Playground project 9P takeover at 6th and #un Eone fundraiser *most profitable fundraiser for 2025=2026 school year+ 80p Golf spirit night #all festival - Coolie! 6th Santa 6th Santa Hop - Annual Dance - Color Run

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No.	Topic	Highlights
		- Mother's Day celebration - Teacher appreciation week activities Goal is to have one fundraiser per month. Next annual gala tentatively planned for 2024. PBO staff will bring on a newsletter from the PBO to send out to parents once per month for the upcoming school year to improve communication with parents. The PBO will be invited to future board meeting to provide update. PBO to provide an update to the board in July on the following = - Voice of the parent roundtable at middle school - 9P merchandise - 60ft launch of the Gala

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12.	8th grade field trip *action+	Out of state field trip to Charlotte NC on November 6th to Discovery Science Museum. Day trip. Orange County travel to plan the trip. Cost: \$15 per child. Minimum of 12 children needed to sign up. Payment: \$ will be incremental. Motion to approve the out-of-state Orange County 8th grade field trip by Rachel Gibilio. 2nd by Maria -a.ue/. All in favor. Motion carried.
13.	#726 Fiscal Policies * action+	Motion to approve the 2226 Fiscal policies by Lindsey Cain. 2nd by Joe Scanlon. All in favor. Motion carried.
14.	Seating and Air Maintenance *action+	Motion to approve the transition tothane heating and air for our school maintenance by Joe Scanlon. 2nd by Maria -a.ue/. All in favor. Motion carried.
		Motion to move into Executive Session at 6:34pm by Rachel Gibilio. 2nd by Joe Scanlon. All in favor. Motion carried.
15.	Executive Session •)e\$ hire *action+ • Personnel P80 re.ue!t	

Key Points Discussed		
No.	Topic	Highlights
	*action+ • Discussion H 6 school email security and cyber security *action+ • Playground project fund *action+	

Key Points Discussed		
No.	Topic	Highlights
		Motion to move out of ,@ecutive 6e!!ion at 10"6pm by 5achel 6ibilio. 2 nd by Oeca Morehead. Il in favor. Motion carrie!.
16.	Po!!ible action item*!+ from the ,@ecutive 6e!!ion	Motion to approve ne\$ hire pre!ented by Deidre in e@ecutive !e!!ion by 5achel 6ibilio. 2nd by ,ri(a -a! .ue/. Il in favor. Motion carrie!. Motion to approve the per!onnel P8O re .ue!t *paid P8O+ a! pre!ented in e@ecutive !e!!ion by &oe 3an!en. 2nd by 0ind!ey Cain. Il in favor. Motion carrie!. Motion to move for\$ard collecting .uote! and bid! for cyber!ecurity by 5achel 6ibilio. 2nd by ,ri(a -a! .ue/. Il in favor. Motion carrie!. Motion to move for\$ard \$ith the playground project fund by ,ri(a -a! .ue/. 2nd by 5oderic(3ou!ton. 6 in favor. 1 ab!tain. Motion carrie!.
11.	Mi!cellaneou!&Other from the 9oard	8he board \$ill continue to have meeting! in the 68 , M cla!!room *formerly the !cience lab+. B hitefield fundrai!er document di!cu!!ed. 9la!t and ca!t fundrai!er on 6aturday% ugu!t 22nd.
	)e@t Meeting	8he ne@t meeting \$ill be a called meeting on Monday% &une 22nd% at 6pm. 8he ne@t monthly meeting \$ill be held on Monday% &uly 13th% 2226% in the 9P !cience lab at 6 p.m.
		Motion to ad>ourn at 4026pm by 5achel 6ibilio. 2 nd by my Payne. Il in favor& Motion carrie!.

Action Plan			
No.	Action Item*!+	Owner	Target Date
1.			
2.			
3.			
4.			
5.			

Board Member Signatures		
No.	Name	Signature
1.		
2.		
3.		
4.		
5.		